

United States District Court, Northern District of Illinois

Name of Assigned Judge or Magistrate Judge	Charles P. Kocoras	Sitting Judge if Other than Assigned Judge	
CASE NUMBER	00 C 2907	DATE	9/27/2000
CASE TITLE	Alexander vs. Mount Sinai Hospital Med Center...		

[In the following box (a) indicate the party filing the motion, e.g., plaintiff, defendant, 3rd party plaintiff, and (b) state briefly the nature of the motion being presented.]


MOTION:

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DOCKET ENTRY:

- (1) ☐ Filed motion of [use listing in "Motion" box above.]
- (2) ☐ Brief in support of motion due ____.
- (3) ☐ Answer brief to motion due _____. Reply to answer brief due _____.
- (4) ☐ Ruling/Hearing on _____ set for _____ at _____.
- (5) ☒ Status hearing set for 11/8/2000 at 9:30 A.M..
- (6) ☐ Pretrial conference[held/continued to] [set for/re-set for] on _____ set for _____ at _____.
- (7) ☐ Trial[set for/re-set for] on _____ at _____.
- (8) ☐ [Bench/Jury trial] [Hearing] held/continued to _____ at _____.
- (9) ☐ This case is dismissed [with/without] prejudice and without costs[by/agreement/pursuant to]
☐ FRCP4(m) ☐ General Rule 21 ☐ FRCP41(a)(1) ☐ FRCP41(a)(2).
- (10) ☒ [Other docket entry] **ENTER MEMORANDUM OPINION:** Plaintiff's motion (Doc 11-1) to reconsider is granted. All other pending motions, if any, are moot. Plaintiff is given leave to conduct the discovery depositions he seeks in order to determine whether Dr. Onyema is deemed to be a federal employee under the controlling statute. So ordered.
- (11) ☒ [For further detail see order attached to the original minute order.]

No notices required, advised in open court.	ED-7 FILED FOR DOCKETING 00 SEP 27 PM 1:44	number of notices	Document Number 114
No notices required.		SEP 28 2000	
Notices mailed by judge's staff.		date docketed	
Notified counsel by telephone.		docketing deputy initials	
<input checked="" type="checkbox"/> Docketing to mail notices.		date mailed notice	
Mail AO 450 form.		Date/time received in central Clerk's Office	mailing deputy initials
Copy to judge/magistrate judge.			

SCT  courtroom deputy's initials

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

IRMA ALEXANDER, Special Administrator
of the estate of Christian Crutcher, deceased,

Plaintiff,

vs.

MOUNT SINAI HOSPITAL MEDICAL
CENTER OF CHICAGO and SINAI HEALTH
SYSTEM d/b/a MOUNT SINAI MEDICAL
CENTER OF CHICAGO, SINAI MEDICAL
GROUP, GODWIN ONYEMA and JOSEPH
ROSSMAN,

Defendants.

00 C 2907

DOCKETED
SEP 28 2000

MEMORANDUM OPINION

CHARLES P. KOCORAS, District Judge:

This matter comes before the Court on Plaintiff's motion to reconsider, pursuant to Federal Rule of Civil Procedure 59(e), our opinion of August 9, 2000, in which the Court granted the United States' motion to dismiss for lack of subject matter jurisdiction pursuant to Federal Rule of Civil Procedure 12(b)(1). For the reasons set forth below, Plaintiff's motion to reconsider is granted.

BACKGROUND

Plaintiff Irma Alexander ("Alexander") filed a wrongful death action in the Circuit Court of Cook County, Illinois, in September 1999 seeking damages for the

alleged medical negligence on the part of numerous defendants, including Defendant Dr. Godwin Onyema (“Dr. Onyema”), that resulted in the death of her mother, Christen Crutcher, on November 13, 1997. Alexander also sought damages for injury she suffered as a result of her mother’s death.

On May 12, 2000, the United States removed the case to federal district court, pursuant to 28 U.S.C. § 1441, stating that the federal district court had jurisdiction over Plaintiff’s complaint. Specifically, the United States claimed that because the tort action against Dr. Onyema was one against a federal employee acting within the scope of his employment, it was an action under the Federal Tort Claims Act (the “FTCA”), 28 U.S.C. § 2671, and the United States should be substituted for Dr. Onyema as a defendant pursuant to 28 U.S.C. § 2679(d). At that time, a delegate of the Attorney General filed a certification that Dr. Onyema was acting within the scope of his employment at the time of the alleged incidents.

On August 8, 2000, the Court granted the United States’ motion to dismiss for lack of subject matter jurisdiction because of Plaintiff’s failure to file an administrative claim with the appropriate federal agency and her failure to exhaust her administrative remedies. Presently, Plaintiff is moving to reconsider, claiming that Dr. Onyema is not a federal employee. Plaintiff argues that the Court has overlooked evidence, specifically the 1099 form that shows that Sinai Family Health Centers paid Onyema

Medical Services Ltd. ("Onyema Medical") rather than Dr. Onyema. Plaintiff also asserts that by finding that Dr. Onyema is a federal employee, the Court has disregarded the corporate status of Onyema Medical. Defendant opposes the Plaintiff's motion and maintains that Dr. Onyema is employed by Sinai Family Health Centers, and is a federal employee.

ANALYSIS

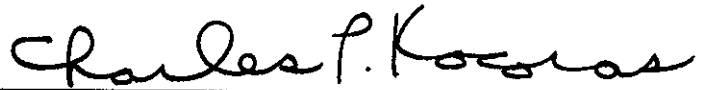
The Court's August 8, 2000 decision was predicated on the notion that Onyema Medical, the contracting party with Sinai Family Health Centers, was simply the alter ego of Dr. Onyema inasmuch as he was the sole employee of the corporation. The ruling was premised on the basis that the substance of the relationship overrides its form.

The case of Dedrick v. Youngblood, 200 F.3d 744 (11th Cir. 2000) calls into question the degree to which the formality of the legal relationships between the parties must be recognized. Although not cited by the parties here, Dedrick appears to be the first circuit to address the meaning of 42 U.S.C. § 233 of the Federally Supported Health Centers Assistance Act. While holding that a doctor who holds no contract with the covered provider cannot be "deemed" to be a federal employee while employed by a clinic which was the contracting party, the court declined to address the factual circumstances apparently posed by the instant case. Consequently, the coverage of an

individual doctor who contracts with an eligible entity through his professional corporation remains an open question among the courts of appeals.

As a consequence of the sparse legal precedent in which this case is presented, it is imperative that the factual record be as complete and accurate as circumstances permit. Accordingly, the Court's decision of August 8, 2000 is vacated. Plaintiff is given leave to conduct the discovery depositions he seeks in order to determine whether Dr. Onyema is deemed to be a federal employee under the controlling statute.

It is so ordered.

A handwritten signature in black ink, reading "Charles P. Kocoras". The signature is written in a cursive, flowing style. Below the signature is a horizontal line.

Charles P. Kocoras
United States District Judge

Dated: September 27, 2000